

AGENDA
EAGLE MOUNTAIN CITY COUNCIL MEETING

August 5, 2014

Work Session 5:00 p.m. Policy Session 7:00 p.m.

Eagle Mountain City Council Chambers, 1650 East Stagecoach Run, Eagle Mountain, Utah 84005

*** This meeting may be held telephonically to allow a member of the City Council to participate ***

5:00 P.M. WORK SESSION – COUNCIL CHAMBERS

1. CITY ADMINISTRATOR INFORMATION ITEMS – This is an opportunity for the City Administrator to provide information to the City Council. These items are for information and do not require action by the City Council.
 - A. Update from Rodeo Committee
 - B. Update on Energy Sale and Use Tax
2. AGENDA REVIEW – The City Council will review items on the Consent Agenda and Policy Session Agenda.
3. ADJOURN TO A CLOSED EXECUTIVE SESSION – The City Council will adjourn into a Closed Executive Session for the purpose of discussing reasonably imminent litigation and the purchase, lease or exchange of real property pursuant to Section 52-4-205(1) of the Utah Code, Annotated.

POLICY SESSION – CITY COUNCIL CHAMBERS

4. CALL TO ORDER
5. PLEDGE OF ALLEGIANCE
6. INFORMATION ITEMS/UPCOMING EVENTS
7. PUBLIC COMMENTS – Time has been set aside for the public to express their ideas, concerns and comments. *(Please limit your comments to three minutes each.)*
8. CITY COUNCIL/MAYOR’S ITEMS – Time has been set aside for the City Council and Mayor to make comments. *(Comments are limited to three minutes each.)*

CONSENT AGENDA

9. MINUTES
 - A. July 15, 2014 – Regular City Council Meeting
10. BOND RELEASE – Into Warranty
 - A. Sunset Ridge, Plat A-1
 - B. Evans Ranch, Plat B-1

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL CITY COUNCIL MEETINGS.
If you need a special accommodation to participate in the City Council Meetings and Work Sessions,
please call the City Recorder’s Office at least 3 working days prior to the meeting at 801-789-6610.

11. BOND RELEASE – Out of Warranty
 - A. Valley View Ranch North, Plats A-1, A-2 & A-3
12. SITE PLANS
 - A. Porter’s Crossing Town Center Church
 - B. Evans Ranch Church

SCHEDULED ITEMS

PUBLIC HEARING

13. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Amending the General Plan and Porter’s Crossing Town Center Master Development Plan.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The proposed amendment to the General Plan rezones 31.09 acres within the Porter’s Crossing Master Development Plan from ‘Mixed Use Commercial’ to ‘Mixed Use Residential.’ The amendment to the Porter’s Crossing Town Center Master Development Plan removes 39.9 acres of commercial space, reduces the gross open space by 6.94 acres, and increases the total residential units from 443 to 766. The proposal includes the introduction of new residential designations ranging from single to multi-family dwelling units.

14. ORDINANCE – Consideration of an Ordinance of Eagle Mountain City, Utah, Repealing Chapter 3.35 of the Eagle Mountain Municipal Code for the Sale of a City-Owned Utility.

BACKGROUND: *(Presented by City Attorney Jeremy Cook)* Chapter 3.35 of the Eagle Mountain Municipal Code, requiring a referendum election, is being repealed as it does not comply with state law for the sale of a municipal gas or electric utility.

15. AGREEMENT – Consideration of a Purchase Agreement with Cate Rental and Sales LLC, for an Asphalt Paver and Roller.

BACKGROUND: *(Presented by Public Works Director Dave Norman)* City staff submitted a Request For Bids for an asphalt paver and roller that would allow the Streets Department to do in house road pavement projects and repairs. Cate Rental and Sales LLC was the sole bidder.

16. AGREEMENT – Consideration of a Lease Agreement with DIGIS, LLC, for a Wireless Internet Service Site on City Owned Property.

BACKGROUND: *(Presented by Planning Director Steve Mumford)* The Planning Commission approved a Conditional Use Permit for a wireless internet service site on City-owned property. The site is 656 sq. ft. and will include a 12.5’ tall tower with an equipment shed and a solar array. The proposed agreement documents the terms of the site use.

17. CITY COUNCIL/MAYOR’S BUSINESS – This time is set aside for the City Council’s and Mayor’s comments on City business.
18. CITY COUNCIL BOARD LIAISON REPORTS – This time is set aside for Councilmembers to report on the boards they are assigned to as liaisons to the City Council.

19. COMMUNICATION ITEMS
 - A. Upcoming Agenda Items
 - B. Financial Report
20. ADJOURNMENT

CERTIFICATE OF POSTING

The undersigned duly appointed recorder or deputy recorder does hereby certify that the above agenda notice was posted in four public places within Eagle Mountain City limits on this **31th day of July, 2014**. These public places being bulletin boards located inside the City offices and located in the Eagle Mountain City Library, 1650 E. Stagecoach Run, Eagle Mtn., UT; and the bulletin board located inside the Prairie Gate professional office building, 3688 E. Campus Dr., Eagle Mountain, Utah. On this **31th day of July, 2014**, the above agenda notice was posted to the Utah State public notice website <http://www.utah.gov/pmn/index.html>.

Fionnuala B. Kofoed, City Recorder